

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 09401 241344Z

44

ACTION EB-11

INFO OCT-01 ARA-16 ISO-00 TRSE-00 COME-00 CIAE-00 INR-11

NSAE-00 RSC-01 DRC-01 (ISO) W

----- 005252

R 232139Z SEP 74

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 5998

UNCLAS CARACAS 9401

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: RELATIONSHIP BETWEEN FRANKLIN NATIONAL BANK  
AND INSURANCE COMPANY

1. VARIOUS OWNERS OF POLICIES ISSUED BY FRANKLIN UNITED  
LIFE INSURANCE COMPANY, NEW YORK, HAVE INQUIRED WHETHER ANY  
RELATIONSHIP EXISTS BETWEEN THAT COMPANY AND THE FRANKLIN  
NATIONAL BANK, ALSO OF NEW YORK, RECENTLY REPORTED BY  
VENEZUELAN PRESS AS BEING IN FINANCIAL STRAITS.

2. POLICY HOLDERS CONCERNED ABOUT VALUE OF THEIR POLICY  
IN CASE CONNECTION EXISTS BETWEEN THE TWO.

3. DEPARTMENT'S GUIDANCE REQUESTED FOR RESPONSE TO  
POLICY HOLDERS.  
FISHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 23 SEP 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974CARACA09401  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740269-0409  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740923/aaaaatly.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinjw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 MAR 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 MAR 2002 by maustmc>; APPROVED <03 FEB 2003 by martinjw>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** RELATIONSHIP BETWEEN FRANKLIN NATIONAL BANK AND INSURANCE COMPANY  
**TAGS:** BBAK, VE, US, FRANKLIN UNITED LIFE INSURANCE CO, FRANKLIN NATIONAL BANK  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005